

**TOWN OF ROLESVILLE
REGULAR MEETING OF THE
TOWN BOARD**

September 3, 2019

MINUTES

PRESENT:

Frank Eagles, Mayor	Ronnie Currin, Mayor Pro Tem
Jacky Wilson, Commissioner	Sheilah Sutton, Commissioner
Paul Vilga, Commissioner	Michelle Young-Medley, Commissioner
Amy Stevens, Finance Officer	J. G. Ferguson, Parks & Recreation Director
Danny Johnson, Planning Director	M:ical McFarland, Econ. Development Manager
Orlando Soto, Police Chief	Kelly Arnold, Town Manager
David York, Town Attorney	Robin Peyton, Town Clerk

APPROVAL OF THE AGENDA

Mayor Frank Eagles called the Regular Meeting to order at 7:00 p.m. and led the pledge of allegiance.

INVOCATION

Mayor Pro Tem Currin gave the invocation.

APPROVAL OF THE AGENDA

Mayor Eagles called for the approval of the September 3, 2019 meeting agenda. Upon a motion by Commissioner Sutton and second by Commissioner Wilson, the September 3, 2019 meeting agenda was approved by unanimous vote.

CHAMBER OF COMMERCE REPORT

Chamber Executive Director Rachel Morris reported on the following:

- Ms. Morris thanked the Planning Department for working with the Chamber on getting the annual barbeque event banners approved for hanging. A new website www.rolesvillebbq.com has been created for this year and going forward. Sixty vendors are expected to participate in the event.
- Launch My City Reunion was held.
- Launch Rolesville has kicked off and has thirteen participants.
- Chamber has been working with the Rolesville High School Band Booster Club.
- Working with Rolesville High School to hold a Business after Hours on September 26th.

PUBLIC COMMENT

Michelle King, 316 Woodlief Farm Road, Rolesville, NC

Ms. King inquired regarding money developers set aside per lot to provide for traffic lights as well as conduct traffic studies. Ms. King asked that traffic studies be conducted taking in to consideration adjacent and existing subdivisions.

Susan Decker, 306 Nortwick Road, Rolesville, NC

Asked where she could find information on the Main Street Vision, presentation given by Lafayette Village and the status of both. Town Manager provided an update as well as information on where the projects can be seen online and monitored. Ms. Decker also asked what the required percentage for greenspace is per developments.

Joseph Graham, 425 Granite Saddle Drive, Rolesville, NC

Recently had his \vehicle window broken out and fears such crimes will get worse. Asks that town leaders consider additional crime deterrents. Mr. Graham commended the Rolesville Police Department for how quickly and how well officers responded.

Tony Swift, 3504 Taviswood Way

Mr. Swift reported that he had his vehicle broken in to as well.

Jimmy Sanders,

Lighting of the Villages at Rolesville swimming pool has been installed and swimming will be allowed until 11:00 p.m. Additional lighting to be installed around the clubhouse.

Annual pig picking event to be held September 7th and leaders are asked not to campaign if attending the event.

APPROVAL OF THE CONSENT AGENDA

Upon a motion by Commissioner Wilson and second by Commissioner Vilga, the September 3 2019 consent agenda consisting of the following was approved by unanimous vote:

- Minutes of the August 6, 2019 Regular Town Board meeting.
- Minutes of the August 20, 2019 Continued Public Hearing and the August 20, 2019 Work Session.
- Adoption of the Heritage III Greenway Easement and Maintenance Agreement.
- Adoption of the Heritage III Greenway Connector Agreement.
- Adoption of the Budget Amendment for Expenses and Revenues Associated with the Heritage III Greenway Easement and Maintenance Agreement and Greenway Connector Agreement.
- Call for Public Hearings on October 1, 2019 for the following cases:
 - MA19-05: Request by Benjamin Orta and Lynda Ruiz Orta to rezone 0.5 acres at 515 S. Main St.
 - SUP19-02: The Townes at Carlton Pointe site plan review for 54 townhomes on a total of 5.8 acres, located at 4524, 4522, 4541, and 4542 Vineyard Pine Lane located in the Carlton Pointe PUD Master Plan and zoned Residential an Planning Unit Development District; Subsection 6.2.4, RM – Mixed-Use to revised the 6.2.4.1 Permitted Uses, 6.2.4.2 Lot Specifications for Non-Residential Development and 6.2.4.3 Design Standards.
 - UDO TA19-06: Text Amendment to Article 6: Supplementary District Standards, Section 6.2, R&PUD Residential and Planning Unit Development District; Subsection 6.2.4, RM – Mixed-Use Development and 6.2.4.3 Design Standards.
- Approval of Special Capital Funding Agreement for the Community Funding Area Program – Planning Grant from the Wake Transit FY2020.
- Rolesville Special. Funding Agreement with CAMPO-CFA Planning.
- Equipment Lease

REGULAR AGENDA

Public Hearing (Legislative); Case MA19-02 Kalas Falls / Rogers Farm – Watkins Property, Rezoning R2-SUD & R&PUD

Open Public Hearing

Mayor Eagles opened the public hearing on Case MA19-02 at 7:31 p.m.

Continue Public Hearing

Mayor Eagles announced that the public hearing would be continued until October 1, 2019 at the request of the developer.

Public Hearing (Quasi-Judicial): Case SUP19-01 Kalas Falls / Rogers Farm – Watkins Property, PUD Master Plan Amendment

Open Public Hearing

September 3, 2019 Town Board Meeting

Mayor Eagles opened the public hearing on Case SUP19-01 at 7:32 p.m.

Continue Public Hearing

Mayor Eagles announced that the public hearing would be continued until October 1, 2019 at the request of the developer.

For the benefit of the public present, Town Manager Kelly Arnold read aloud the letter from the developer this date, requesting the hearings be continued to October 1, 2019 and reported that the pending continuations were posted on the Town's website.

Public Hearing (Legislative) Case: MA19-04 – 101& 115 Redford Place Drive – Rezoning R1 to CO-CZ

Following a short recess to allow those present for the continued public hearings to exit, the board returned to open session at 7:40 p.m.

Open Public Hearing

Mayor Eagles opened the public hearing on Case: MA19-04 at 7:41 p.m.

Introduction by Staff

Planning Director Danny Johnson provided information for consideration in the petition for rezoning. A neighborhood meeting was held July 18th with eighteen persons in attendance and the Town Board was provided a summary of comments made. The Planning Board reviewed the Case and voted unanimously to recommend the Town Board approve as the amendment is consistent with the Town of Rolesville Comprehensive Plan.

Mark Phillips with Pabst Design Group, engineering firm for the project, made known his presence to answer any questions from members of the board and showed a draft rendering of the building proposed for future site plan approval should the rezoning be approved.

Comments from Public in Favor

NONE

Comments from Public in Opposition

NONE

Close Public Hearing

There being no one remaining to speak, Mayor Eagles closed the public hearing on Case MA19-04 at 7:54 p.m.

Moved by Commissioner Wilson to approve Resolution 2019-R-13 Board of Commissioners Statement of Consistency in Case MA19-04 as presented; seconded by Commissioner Sutton. Motion carried by unanimous vote. Resolution incorporated herein by reference.

Barrington Land Exchange

Finance Officer Amy Stevens provided information on the exchange of property involved in the board's prior approval of accepting a \$250,000 fee-in-lieu provided by the developer for the building of a portion of Granite Falls Boulevard instead of building the road. The fee-in-lieu was satisfied by the board approving the acceptance of a 6 acre tract of land. Both actions were memorialized in the Barrington Subdivision development agreement. Ownership of the development has changed and the new owner is proposing the building of the portion of Granite Falls Boulevard in exchange for acquiring the 6 acre tract of land. As the value of the land in the exchange is comparable to the value of the completed roadway, North Carolina General Statutes are met. Easement acquisition(s) are included as a condition of the completed exchange.

Moved by Commissioner Wilson to adopt Resolution 2019-R-14: Resolution Authorizing Exchange of Property contingent upon the approval of the Barrington Subdivision and Southtown Professional Center development agreement amendment #1 ; seconded by Commissioner Vilga. Motion carried by unanimous vote.

Public Hearing (Legislative) Barrington Development Agreement Amendment #1

Finance Officer Amy Stevens provided information for consideration in the public hearing for the Barrington Development Agreement Amendment #1.

Open Public Hearing

Mayor Eagles opened the public hearing on the Barrington Development Agreement Amendment #1 at 8:14 p.m.

Public in Favor or Opposition

Avery Morrow, 1027 Granite Ridge, Rolesville, NC

Mr. Morrow expressed his concern for residents of Grand Rock Way in that the completion of the road would create a cut-through street from Burlington Mills Road to avoid driving on Main Street. In response it was reported that Granite Falls Boulevard was designed to be a thoroughfare Street which will assist the residents in the Grand Rock Way area.

Michael Grueneich, 206 Brown Circle, Rolesville, NC

Inquired as to the timeline for completion of the road to which was responded approximately two to three years.

Close Public Hearing

As there was no one remaining to speak, Mayor Eagles closed the public hearing on the Barrington Development Agreement Amendment #1 at 8:20 p.m.

Moved by Commissioner Sutton to approve the ordinance approving the Barrington Subdivision and Southtown Professional Center Development Agreement Amendment #1; seconded by Commissioner Wilson. Motion carried by unanimous vote.

COMMUNICATIONS

Communications from Town Staff

Planning Director Danny Johnson reported on the following:

Eleven building permits were issued in the last month.

Community and Economic Development Manager Mical McFarland distributed the new marketing packets as well as reported on the following:

- Mr. McFarland and Commissioner Medley met with the Economic Development Committee and more closely identified the role of the committee.
- The committee will work with the Main Street Vision group once established.
- Mr. McFarland reported his intent to post a "Know Your Plans" on the Town's website at the request of Commissioner Sutton in order for citizens to more clearly find and understand the various plans created by and for the Town.

Parks & Recreation Director/Public Works Director J. G. Ferguson reported on the following:

- Mr. Ferguson reported on upcoming special events.

- Kickoff meeting was held for stormwater systems mapping.
- Meeting held to initiate pavement condition index. Following surveying, a report will be provided to the board in the coming months.

Police Chief Orlando Soto reported on the following:

- North Carolina Criminal Justice Education and Training Standards Commission recognized some of Rolesville's officers for attending training above what is mandated.
- Three officers were awarded the Advance Law Enforcement Certificate by the Commission. Those officers were Sergeant Patricia Meyers, Sergeant Courtney Williams, and Detective Matthew Johnson.
- Officers Jordan Moody and John Martin received their intermediate certifications.
- The department is currently reviewing its policies and procedures to ensure best practices are being incorporated with the assistance of the North Carolina League of Municipalities.
- August 29th, interviews were held for the additional officer position approved by the board.

Town Manager Kelly Arnold reported on the following:

- Mr. Arnold and Mr. McFarland met with Rick Eddins, owner of Rolesville Furniture and Mr. Eddins reported having the best Labor Day sales to date.
- September 17th meeting is the continued public hearing on The Preserve.
- Mr. Arnold requested the School Mobile Units be put on the September 17th agenda.
- Wake County currently maintains the ballfields by the elementary school and wishes to discontinue providing maintenance as they are not under any agreement.

Town Attorney David York reported on the following:

Mr. York provided his upcoming schedule for the benefit of the board.

Commissioner Medley reported on her recent community event and thanked Chief Soto and Officer Strickland for their participation.

Mayor Eagles reported on the following:


- Mayor Eagles thanked Mr. McFarland for prompting McDonald's to install a gooseneck trash receptacle.
- Food Security Community meeting September 18th at 6:00 p.m. at Town Hall.

Mayor Pro Tem Currin reported on the following:

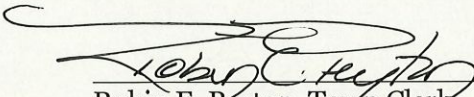
- Prompted the board members to attend the Triangle J COG Summit.
- 9/11 lunch to be held at the Rolesville Baptist Church.
- Neuse Baptist Church will be holding a lunch for First Responders on Sunday, September 15th.

ADJOURN

Moved by Commissioner Wilson to adjourn; seconded by Commissioner Medley. Motion carried by unanimous vote. Meeting adjourned at 8:47 p.m.


C. Frank Eagles, Mayor

ATTEST:


Robin E. Peyton, Town Clerk

